

**BOARD OF NURSING
MEETING MINUTES
MAY 7, 2009**

PRESENT: June Bahr, Marilyn Kaufmann, Gretchen Lowe, Evelyn Merriett, Julia Nelson, Lou Ann Weix, Margaret Wood

EXCUSED: Kathleen Sullivan

STAFF: Jeff Scanlan, Bureau Director-Health Service Professions; Colleen Baird, Legal Counsel; Kimberly Wood, Minute Taker and other DRL Staff

GUESTS: Kim Dockham, Franciscan Skemp Healthcare; Mary Lou Gerke, Gundersen Lutheran; Shirley Newberry, Gundersen Lutheran/Winona State University; Jen Timm, La Crosse County; Diane Lindesmith; Silvana Richardson, Viterbo University; Diane Holmay, Franciscan Skemp; Julie Bartels, Franciscan Skemp; Linda Londre, Chippewa Valley Technical College; Rose Krentz, Viterbo University; Patricia Formanek, Western Technical College; Lorraine T Geckant, Gundersen Lutheran; Carole McGinley Edland, Butterfly Ministry

CALL TO ORDER

Marilyn Kaufmann, Chair, called the meeting to order at 9:02 a.m. A quorum of seven (7) members was present.

APPROVAL OF AGENDA

Amendments:

- After Item “A” (open session) Administrative Report – Add:
 - Celia Jackson, Secretary of the Department of Regulation and Licensing – Welcome
 - Gail Sumi, Div. Administrator of Board Services, DRL
- After Item “B” (open session) Presentation, Petition and Proposed Order for Summary Suspension in the Matter of Disciplinary Proceedings Against Sarah A. Spaeth, RN (06 NUR 381, 09 NUR 015)
 - Presentation by DRL Prosecuting Attorney with Opportunity for Response by the Respondent and/or Attorney for the Respondent
- Before Item “C” (open session) Presentation of Proposed Stipulations Received After the Mailing of the Agenda:
 - Janet M. Cruz, RN (07 NUR 215)
 - James P. Williams, RN (09 NUR 014)
 - Joan A. Wegner, RN (09 NUR 384)
- After Item “D” (open session) Update to Board on Impaired Professional Procedure – DRL Task Force: Julia Nelson, RN, Registered Nurse Member, Board of Nursing; Sharon Henes, DRL Monitor

- After Item “T” (closed session) Deliberation of Monitoring Received After Mailing of the Agenda:
 - Terri Hasse, RN – Requesting Reinstatement
- After Item “Dd” (closed session) Deliberation of Proposed Stipulations Received After the Mailing of the Agenda:
 - Janet M. Cruz, RN (07 NUR 215)
 - James P. Williams, RN (09 NUR 014)
 - Joan A. Wegner, RN (09 NUR 384)
- After Item “Ii” Deliberation of Petition and Proposed Order for Summary Suspension in the Matter of Disciplinary Proceedings Against Sarah A. Spaeth (06 NUR 381, 09 NUR 015)

MOTION: June Bahr moved, seconded by Margaret Wood, to approve the May 7, 2009 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 2, 2009

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to approve the minutes of April 2, 2009 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Jeff Scanlan addressed the public in order to differentiate between open and closed session agenda items. Marilyn Kaufmann welcomed the individuals in the audience and invited introductions.

Celia Jackson, Secretary of the Department of Regulation and Licensing - Welcome

Celia Jackson appeared to address the Board, to welcome the public, and to explain that the meeting held today is part of the Department of Regulation and Licensing’s efforts to conduct outreach and to invite participation for those unable to reach meetings typically held in Madison. Secretary Jackson presented a plaque in recognition of National Nurses week from Governor Jim Doyle.

Gail Sumi, Div. Administrator of Board Services, DRL

Gail Sumi, Div. Administrator-Board Services, greeted the Board of Nursing.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Colleen Baird reviewed the summary reports with the Board.

**PRESENTATION, PETITION AND PROPOSED ORDER FOR SUMMARY
SUSPENSION IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST
SARAH A. SPAETH, RN**

Arthur Thexton was connected by phone to present the petition and proposed summary suspension in the matter of disciplinary proceedings against Sarah A. Spaeth, RN. Testimony was provided by Michelle Schram, DOE Investigator, also connected by phone.

PRESENTATION OF PROPOSED STIPULATIONS

Ten (10) proposed stipulations were included in the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the stipulations considered by the Board:

1. Julie A. Bitzer, RN (08 NUR 186)
2. Kristi Ann Fitzgerald, RN (07 NUR 389)
3. Megan Frohmader, RN (08 NUR 268)
4. Richard Givhan, RN (06 NUR 223)
5. Michelle Hodge-Cowan, RN (08 NUR 335)
6. Gerald James House, LPN (03 NUR 290, 06 NUR 298, 07 NUR 239)
7. Cynthia L. Kingsbury, RN (06 NUR 040)
8. Kate S. Olson, RN (08 NUR 152)
9. Tami L. Ponshock, LPN (08 NUR 109)
10. Ann Stanton, RN (08 NUR 439)

**PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

Three (3) proposed stipulations were provided after the mailing of the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the additional stipulations considered by the Board:

1. Janet M. Cruz, RN (07 NUR 215)
2. James P. Williams, RN (09 NUR 014)
3. Joan A. Wegner, RN (09 NUR 384)

**NCSBN REQUEST FOR WISCONSIN BOARD OF NURSING APPROVAL TO USE
NCLEX EXAMINEE CONTACT INFORMATION (NAME, ADDRESS, EMAIL) TO
CONDUCT SURVEY**

After deliberation of this item the Board decided that state law disallows the release of contact information for licensees and applicants that have elected to keep their information confidential.

MOTION: June Bahr moved, seconded by Evelyn Merriett, to respectfully decline the request from NCSBN to release contact information. Motion carried unanimously.

**REPORT TO BOARD BY SHARON HENES, DEPARTMENT ENFORCEMENT
MONITOR, DRL: INFORMATION FROM NATIONAL ORGANIZATION OF
ALTERNATIVE PROGRAMS CONFERENCE - INTERPRETING DRUG SCREEN
RESULTS DRUG SCREEN TESTING METHODS & TESTING FREQUENCY**

Sharon Henes came before the Board to provide a report on the information collected at the National Organization of Alternative Programs Conference. Ms. Henes's report focused on the varying drug detection testing methods, the effectiveness of these tests as relates to different controlled substances and how frequently to test depending on the drug being utilized. Board discussion of this information and its practical application to Monitoring cases and the IPP program ensued. The Board requested that the Sharon Henes compile a report and proposal from DOE, which is to include details on tests, appropriate levels of testing, schedules for testing and reduction in testing over time, eg. 0 to 6 mos, 6 mos to 1 year, etc., drugs to test for, and applicable costs (test fee + other applicable fees such as location drop fees). The Board then could adopt the recommendations in the proposal at a future meeting. The Board also requested that the Department contact First Lab to determine different testing options and request a presentation on their services to be provided to the Board at a future meeting.

**UPDATE TO BOARD ON IMPAIRED PROFESSIONAL PROCEDURE(IPP) – DRL
TASK FORCE: JULIA NELSON, R.N., REGISTERED NURSE MEMBER, BOARD OF
NURSING; SHARON HENES, DRL MONITOR**

Julia Nelson and Sharon Henes provided the Board with a report regarding the work being conducted by the IPP Taskforce Committee. Julia Nelson indicated that there has been substantial discussion on whether to continue facilitation of the IPP program with the Department or to outsource the program to a contracted vendor. The Board indicated their preference for IPP to remain within the Department.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported to the Board on the action taken at the May 7, 2009 Education and Licensure Committee.

COMMITTEE REVIEW OF COLUMBIA COLLEGE OF NURSING JUNIOR II LEVEL COURSE MATERIALS FOR APPROVAL

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to recommend approval of the Junior II level course materials submitted by Columbia College of Nursing. Motion carried unanimously.

BOARD MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to accept the recommendation for approval of the Junior II level course materials submitted by Columbia College of Nursing. Motion carried unanimously.

COMMITTEE REVIEW OF COLUMBIA COLLEGE OF NURSING SENIOR I LEVEL COURSE MATERIALS FOR APPROVAL

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to recommend approval of the Senior I level course materials submitted by Columbia College of Nursing. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to accept the recommendation for approval of the Senior I level course materials submitted by Columbia College of Nursing. Motion carried unanimously.

COMMITTEE REVIEW OF COLUMBIA COLLEGE OF NURSING SENIOR II LEVEL COURSE MATERIALS FOR APPROVAL

COMMITTEE MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to recommend approval the Senior II level course materials submitted by Columbia College of Nursing. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to accept the recommendation for approval the Senior II level course materials submitted by Columbia College of Nursing. Motion carried unanimously.

EMAIL FROM NORTHLAND COLLEGE NOTIFYING THE COMMITTEE OF DISCONTINUATION OF NORTHLAND'S BACHELOR OF SCIENCE IN NURSING – CONTINUATION PROGRAM

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to recommend acknowledgement of the discontinuation of Northland's Bachelor of Science in Nursing completion program and to send a letter to this effect requesting that the requirements indicated in s. N1.08 Wis. Admin. Code be cited. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Margaret Wood, to accept the recommendation for acknowledgement of the discontinuation of Northland's Bachelor of Science in Nursing completion program and to send a letter to this effect requesting that the requirements indicated in s. N 1.08, Wis. Admin. Code be cited. Motion carried unanimously.

LETTER FROM MARY MILLER, LPN, REGARDING: STATE OF LPN LICENSURE IN WISCONSIN; ISSUES OF FEES; DOWNGRADING OF STATUS OF LPN PRACTICE TO THAT OF HEALTH TECHNICIAN STATUS; LPN PRACTICE IN VETERAN ADMINISTRATION (VA) SETTINGS

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to recommend that Colleen Baird draft a response indicating that there have been no changes in the Board of Nursing's position on LPN practice and to address the differences in the licensing fees based on resources used. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to accept the recommendation that Colleen Baird draft a response indicating that there have been no changes in the Board of Nursing's position on LPN practice and to address the differences in the licensing fees based on resources used. Motion carried unanimously.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT

Comments were provided to the Board by several members of the audience surrounding the facilitation of the Monitoring and Impaired Professional Procedures. A comment about the care provided to those in assisted living and nursing homes and also regarding the regulation of those facilities was provided. This individual was directed to contact the Bureau of Quality Assurance within the Department of Health Services.

CLOSED SESSION

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: June Bahr-yes; Marilyn Kaufmann-yes; Gretchen Lowe-yes; Evelyn Merriett-yes; Julia Nelson-yes; Lou Ann Weix-yes; Margaret Wood-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:11 a.m.

RECONVENE TO OPEN SESSION

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:30 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to reaffirm all motions made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP)

Deliberation Regarding Removing K.H., RN from IPP

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to remove K.H., RN from the IPP program. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP) RECEIVED AFTER MAILING OF THE AGENDA

None.

APPLICATION REVIEW

Review of Application for Licensure as a Registered Nurse by Endorsement – Darlene Blomburg

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to deny Darlene Blomburg's application for licensure and to offer a limited RN license. Motion carried unanimously.

APPLICATION REVIEW(S) RECEIVED AFTER MAILING OF THE AGENDA

None.

MONITORING

ANNE MCGARTHY GRAF, RN REQUESTING REINSTATEMENT TO FULL LICENSURE

Anne McGarthy Graf, RN, appeared before the Board to answer questions regarding her request for full reinstatement of licensure.

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to table the deliberation of the request submitted by Anne McGarthy Graf, RN, pending receipt of an AODA evaluation, a fitness to practice statement and a hair or nail sample to demonstrate three (3) month of sobriety. Motion carried unanimously.

MICHAEL APPNER, RN REQUESTING REINSTATEMENT TO FULL LICENSURE

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to grant Michael Appner, RN's request for reinstatement of full licensure. Motion carried unanimously.

MARY OUTCALT, RN REQUESTING REINSTATEMENT TO FULL LICENSURE

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to grant a limited license, which is to last for no more than one (1) year, for the sole purpose of completing a Board approved RN refresher course. Motion carried unanimously.

**JAYNE BUSHMAN, RN
REQUESTING REINSTATEMENT TO FULL LICENSURE**

MOTION: Evelyn Merriett moved, seconded by Julia Nelson, to deny Jayne Bushman, RN's request for reinstatement of full licensure and to remind Ms. Bushman of the requirement to test within five (5) hours of receiving a notification call. Reason for Denial: Has not completed five (5) years under Board Order. Motion carried unanimously.

**JOSEPH URBAN, RN
REQUESTING REINSTATEMENT TO FULL LICENSURE**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to grant Joseph Urban, RN's request for reinstatement of full licensure. Motion carried unanimously.

**RICHARD ROMER, RN
REQUESTING REINSTATEMENT TO FULL LICENSURE**

MOTION: Evelyn Merriett moved, seconded by June Bahr, to deny Richard Romer's request for reinstatement of full licensure, to deny Mr. Romer's request for exemption from testing while on holiday and to suspend the license of Mr. Romer. Reason for Denial: Missed call-ins and two (2) positive screens. Motion carried unanimously.

**THOMAS WADE, RN
CONSIDERATION OF FULL LICENSURE**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to grant Thomas Wade, RN's request for full licensure. Motion carried unanimously.

**COLETTE TROTTA, RN
REQUESTING REINSTATEMENT**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to grant a limited license to Colette Trotta, RN for the sole purpose of completing a Board approved RN refresher course, with expiration to be one (1) year from the grant date, and upon submission of completion of course this license should be reinstated. Motion carried unanimously.

**VICKI MCCAULLEY, RN
REQUESTING FULL LICENSURE OR MODIFICATION**

MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to deny Vicki McCaulley RN's request for full reinstatement and to grant a reduction in drug screens to twenty-six (26) per year. Reason for Denial: Has not completed five (5) years under Board Order. Motion carried. Abstained: Julia Nelson

**DEANNA MATIS, RN
REQUESTING STAY & MODIFICATION**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to grant Deanna Matis, RN's request for stay and to grant reduction in therapy to once every quarter. Motion carried unanimously.

**ANITA JONES, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Julia Nelson, to grant Anita Jones, RN's request for modification indicating the ability to sign-up for one (1) agency at one (1) site with the stipulation that the supervisor from the worksite complete quarterly evaluations. Motion carried unanimously.

**ANNA QUINTANA, RN
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to grant a reduction in drug screens to forty-two (42) per year with a reminder of the requirement to test within five (5) hours of receiving a notification call. Motion carried unanimously.

**JUDI OLSON, RN
REQUESTING MODIFICATION**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to grant discontinuation of therapy, the ability to work at one (1) site with existing agency with total hours not to exceed forty-five (45) hours per week and to reduce drug screens to forty-two (42) per year. Motion carried unanimously.

**SCOTT KOERWITZ, RN
VIOLATION OF BOARD ORDER**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to suspend Scott Koerwitz, RN and to refer this violation to the Division of Enforcement. Motion carried unanimously.

**DELIBERATION OF MONITORING
RECEIVED AFTER THE MAILING OF THE AGENDA**

**TERRI HASSE, RN
REQUESTING REINSTATEMENT**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to grant a limited license to Terri Hasse, RN, for the sole purpose of completing a Board approved RN refresher course, with expiration to be one (1) year from the grant date, and upon submission of successful completion of course this license should be reinstated. Motion carried unanimously.

DELIBERATION OF STIPULATIONS AND FINAL DECISIONS AND ORDERS

**JULIE A. BITZER, RN
(08 NUR 186)**

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Julie A. Bitzer, RN (08 NUR 186). Motion carried unanimously.

**KRISTI ANN FITZGERALD, RN
(07 NUR 389)**

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Kristi Ann Fitzgerald, RN (07 NUR 389). Motion carried unanimously.

**MEGAN FROHMADER, RN
(08 NUR 268)**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Megan Frohmader, RN (08 NUR 268). Motion carried unanimously.

**RICHARD GIVHAN, RN
(06 NUR 223)**

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Richard Givhan, RN (06 NUR 223). Motion carried unanimously.

**MICHELLE HODGE-COWAN, RN
(08 NUR 335)**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Michelle Hodge-Cowan, RN (08 NUR 335). Motion carried unanimously.

**GERALD JAMES HOUSE, LPN
(03 NUR 290, 06 NUR 298, 07 NUR 239)**

MOTION: Evelyn Merriett moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Gerald James House, LPN (03 NUR 290, 06 NUR 298, 07 NUR 239). Motion carried unanimously.

**CYNTHIA L. KINGSBURY, RN
(06 NUR 040)**

MOTION: Margaret Wood moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Cynthia L. Kingsbury, RN (06 NUR 040). Motion carried unanimously.

**KATE S. OLSON, RN
(08 NUR 152)**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Kate S. Olson, RN (08 NUR 152). Motion carried unanimously.

**TAMI L. PONSHOCK, LPN
(08 NUR 109)**

MOTION: Julia Nelson moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Tami L. Ponshock, LPN (08 NUR 109). Motion carried unanimously.

**ANN STANTON, RN
(08 NUR 439)**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Ann Stanton, RN (08 NUR 439). Motion carried. Abstained: Marilyn Kaufmann

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

**JANET M. CRUZ, RN
(07 NUR 215)**

MOTION: Margaret Wood moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Janet M. Cruz, RN (07 NUR 215). Motion carried unanimously.

**JAMES P. WILLIAMS, RN
(09 NUR 014)**

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against James P. Williams, RN (09 NUR 014). Motion carried unanimously.

**JOAN A. WEGNER, RN
(09 NUR 384)**

MOTION: Evelyn Merriett moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Joan A. Wegner, RN (09 NUR 384). Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNINGS

07 NUR 431

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to issue the administrative warning in the matter of case number 07 NUR 431. Motion carried unanimously.

08 NUR 248

MOTION: Margaret Wood moved, seconded by Evelyn Merriett, to issue the administrative warning in the matter of case number 08 NUR 248. Motion carried unanimously.

08 NUR 382

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to issue the administrative warning in the matter of case number 08 NUR 382. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

**DELIBERATION OF PETITION FOR ORDERS FIXING COSTS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

**CAROL A. GARBER-HINTZE, RN
(LS0902171NUR)**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to adopt the proposed Final Decision and Order in the matter of disciplinary proceedings against Carol A. Garber-Hintze, RN (LS0902171NUR). Motion carried unanimously.

**TERRENCE J. OSMANSKI, RN
(LS0807161NUR)**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to adopt the proposed Final Decision and Order in the matter of disciplinary proceedings against Terrence J. Osmanski, RN (LS0807161NUR). Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISION(S) AND ORDER(S) IN THE
MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER MAILING OF
THE AGENDA**

None.

**DELIBERATION OF PETITION AND PROPOSED ORDER FOR SUMMARY
SUSPENSION IN THE MATTER OF DISCIPLINARY PROCEEDINGS**

**SARAH A. SPAETH, RN
(06 NUR 381, 09 NUR 015)**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to grant the petition for summary suspension for case number 09 NUR 015 on the basis that the respondent's conduct poses an imminent danger to the public and to adopt the order of summary suspension in the matter of disciplinary proceedings against Sarah A. Spaeth, RN. Action is deferred on the petition for summary suspension for case number 06 NUR 381 because the matter is currently before an Administrative Law Judge. Motion carried unanimously.

**DELIBERATION OF PETITIONS FOR REHEARINGS
SIGNED AFTER MAILING OF THE AGENDA**

None.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

None.

OTHER BOARD BUSINESS

The Board identified that there was no expiration in place for limited licenses which are issued for the purpose of completing refresher courses.

MOTION: Julia Nelson moved, seconded by Margaret Wood, that when the Board issues a limited license for the sole purpose of completion of a nursing refresher course, the expiration will be one (1) year from date of issuance. Motion carried unanimously.

ADJOURNMENT

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:31 p.m.